## 304120 - ANR2002 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P94000016585

1. Entity Name

MELDISCO K-M 10501 PINES BLVD., FL., INC.

Principal Place of Business 10501 PINES BLVD. PEMBROKE PINES FL 33026 Mailing Address

933 MACARTHUR BLVD MAHWAH NJ 07430

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Country

6. Name and Address of Current Registered Agent

Zip

Country

4. FEI Number

5. Certificate of Status Desired

22-3286686

\$8.75 Additional Fee Required

Applied For

Not Applicable

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY

1201 HAYS ST.

Suite, Apt. #, etc.

SUITE 105

TALLAHASSEE FL 32301

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

DATE

FILED

Aug 04, 2002 8:00 am Secretary of State

08-04-2002 90157 007 \*\*\*550 00

DO NOT WRITE IN THIS SPACE

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

9. This corporation is eligible to satisfy its Intangible

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ TITLE TITLE ☐ Delete Change Addition NAME SHEPARD, JEFFREY A NAME 933 MACARTHUR BOULEVARD STREET ADDRESS STREET ADDRESS MAHWAH NJ 07430 CITY-ST-ZIP CITY-ST-ZIP VAS TITLE ☐ Delete TITLE ☐ Change Addition PROFFITT, RANDALL S NAME STREET ADDRESS 933 MACARTHUR BOULEVARD STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME RICHARDS, MAUREEN NAME STREET ADDRESS 933 MACARTHUR BOULEVARD STREET ADDRESS CITY-ST-ZIF MAHWAH NJ 07430 CITY-ST-ZIP TITLE AT Delete ☐ Change Addition NAME **BAUMLIN, THOMAS** STREET ADDRESS 933 MACARTHUR BOULEVARD STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME Wojno, Thomas NAME STREET ADDRESS 933 MACARTHUR BOULEVARD STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 City-St-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if JUI 2 3 2002

(4/02)E034 (